



**HISTORIC LANDMARKS ADVISORY COMMITTEE AGENDA
Wednesday November 16, 2016**

**Regular Meeting
Hillsboro Civic Center Room C113B**

**6:30 PM
150 E. Main Street**

**Assistive Listening Devices (ALD) and sign language interpreters
are available at no cost, and can be scheduled for this meeting.
To obtain these services, please call 503-681-6100 or TTY 503-681-6284:
please provide at least 72 hours notice prior to the meeting.**

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- I. Call to Order - Roll Call**
 - Chair: Bonnie Kookan
 - Vice-Chair: Maria Brown
 - Members: Kay Demlow; Judy Goldmann; Dirk Knudsen
 - II. Approval of Minutes – July 20, 2016** (*draft minutes in meeting packet*)
 - III. Communications and Non-Agenda Items** (*Public comment from guests*)
 - IV. Old Business**
 - A. CLG Training Review (*Comments from HLAC members and staff at meeting*)
 - V. New Business**
 - A. Case File Cultural Resource Alteration CRA-006-16: Hillsboro Pioneer Cemetery
Presentation from Development Services staff regarding proposed improvements to the Pioneer Cemetery. (*Written staff report in the packet; oral staff report at the meeting*).
 - B. HLAC Procedures Review
Presentation from staff regarding HLAC procedures and CRA decision making. (*Written staff report in the packet; oral staff report at the meeting*).
 - VI. Reports from HLAC Members** (*Oral reports at meeting*)
 - VII. Staff Reports** (*Oral reports at meeting*)
 - VIII. Adjournment - Next meeting (tentative): Wednesday December 21, 2016, 6:30 pm**